

**ORIGINAL**

## *Whitestown Town Council Meeting November 13, 2012*

**Dawn S** calls the November 13, 2012 Town Council Meeting to order at 6:30 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller; Present. Julie Whitman arrived at 6:34 p.m. Pledge

**Dawn S** presented the amended agenda, **Susan A** m/m to accept the amended agenda as presented, **Eric M 2<sup>nd</sup>**, vote 4-0, **motion carried**.

**Approval of Minutes; Susan A**, m/m to table approval of minutes until later in meeting. **Kevin R, 2<sup>nd</sup>**, vote 4-0, **motion carried**.

### **New Business Part I:**

- a. Ordinance 2012-20 Eastside Annexation into the Town of Whitestown
- b. Ordinance 2012-21 Northside Annexation into the Town of Whitestown
- c. Ordinance 2012-22 Southside Annexation into the Town of Whitestown
- d. Fiscal Policy for Eastside Annexation Resolution 2012-17
- e. Fiscal Policy for Northside Annexation Resolution 2012-18
- f. Fiscal Policy for Southside Annexation Resolution 2012-19

Michael Shaver of Wabash Scientific, Inc. spoke regarding the procedures of this annexation and gave a brief explanation of this procedure. **Eric M** m/m to introduce by title only Ordinance 2012-20, Ordinance 2012-21, and Ordinance 2012-22, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Dawn S** read and introduced by title: Ordinance 2012-20 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – 2012 EASTSIDE ANNEXATION; Ordinance 2012-21 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – 2012 NORTHSIDE ANNEXATION; Ordinance 2012-22 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – 2012 SOUTHSIDE ANNEXATION. **Susan A** m/m to read by title Resolution 2012-17, Resolution 2012-18, and Resolution 2012-19, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Dawn S** read by title Resolution 2012-17 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA FISCAL POLICY FOR EASTSIDE ANNEXATION; Resolution 2012-18 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA FISCAL POLICY FOR NORTHSIDE ANNEXATION; Resolution 2012-19 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA FISCAL POLICY FOR SOUTHSIDE ANNEXATION. **Kevin R** m/m to adopt Resolution 2012-12, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Kevin R** m/m to adopt Resolution 2012-18, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**. **Kevin R** m/m to adopt Resolution 2012-19, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried**. All Ordinances were introduced and Resolutions adopted on November 13, 2012 by 6:40 p.m.

**Approval of Minutes; Susan A** m/m to adopt meeting minutes from October 9, 2012, **Julie W 2<sup>nd</sup>**, vote 5-0, **motion carried**.

### **Consent Agenda**

- 1) **Purchase Approval of Fire Department Gear and Equipment**
- 2) **Consideration of a Town of Whitestown Traffic Enforcement Ordinance Update 2012-18 (Second and Final Read)**
- 3) **Consideration of a Professional Services Agreement with Wabash Scientific for Fiscal Analysis Regarding Annexation**
- 4) **Town Police Commission Board Member Removal - Potts**

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Dawn S m/m to accept Consent Agenda Item #1 Purchase Approval of Fire Department Gear and Equipment, Consent Agenda Item #2 Consideration of a Town of Whitestown Traffic Enforcement Ordinance Update 2012-18, Consent Agenda Item #3 Consideration of a Professional Services Agreement with Wabash Scientific for Fiscal Analysis Regarding Annexation and Consent Agenda Item #4 4) Town Police Commission Board Member Removal – Potts; **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.

## **New Business Part II**

**#1 Consideration First Reading of a Town of Whitestown Town Council Policy Regarding Reading of Ordinance 2012-23.** Dawn S read Ordinance 2012-23 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, CONCERNING COUNCIL POLICY FOR READING OF ORDINANCES AND RESOLUTIONS. Steve Unger spoke regarding this Ordinance. Discussion ensues. **Kevin R** m/m to suspend the rules and read by title only for 2<sup>nd</sup> and 3<sup>rd</sup> reading, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**. Dawn S read Ordinance 2012-23 by title for the second and third time. **Julie W** m/m to adopt Ordinance 2012-23, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**#2 Zoning Ordinance PUD Text Amendment Regarding Various Updates to the code.** Deb Luzier spoke on this Ordinance. Discussion ensues. Dawn S read by title Ordinance 2012-24 – AN ORDINANCE AMENDING THE CROSS-REFERENCES IN THE PUD ORDINANCES WITHIN THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA – Zoning Ordinance Amendments PC12-017-TA. **Julie W** m/m to adopt Ordinance 2012-24, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**#3 Zoning Ordinance Text Amendment Regarding Development Plan Process.** Deb Luzier spoke on this Ordinance. Discussion ensues. Dawn S read by title Ordinance 2012-25 – AN ORDINANCE AMENDING THE DEVELOPMENT PLAN PROCESS WITHIN THE TEXT OF THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA. **Susan A** m/m to adopt Ordinance 2012-25, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**#4 Proposed Fiscal Year 2012 Annual Budget Transfer of Appropriation Ordinance 2012-26.** Dawn S read TRANSFER OF APPROPRIATION ORDINANCE 2012-26. This was approved by the Fire Board and submitted to the council. **Kevin R** m/m to adopt Ordinance 2012-26, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**#5 Town Wages and Salaries for Calendar Year 2013; Ordinance 2012-27 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2013.** Discussion ensues regarding wages. Dawn S read Ordinance 2012-27 by title. Tabled until December meeting.

**#6 GRW Engineers' Design for C.R. 400 South water main and sewer force main relocation.** Representative from GRW spoke regarding this request from Boone County. This would be contingent on Boone County paying for this project. Whitestown would pay for the up-size of the piping. Discussion ensues. Dawn S m/m to have GRW go forward with planning of the project, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**#7 Fire Department Five Year Plan.** Joe handed out the plan for review and will further address the council at the December meeting. Joe spoke briefly about the plan. Discussion ensues.

**#8 Town Fire Department Aerial Apparatus Equipment – Consideration of Purchase.** Joe spoke regarding the lease of a new aerial truck for the fire department. This was forwarded from the Fire Board with a favorable recommendation. Discussion ensues. **Susan A** m/m for Dawn S to sign lease paperwork, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**.

## **Old Business**

**#1 Consideration Second Reading of Town of Whitestown Town Council Redistricting Ordinance 2012-17.** Dawn S read by title Ordinance 2012-17 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA FOR THE PURPOSE OF REDISTRICTING THE TOWN OF WHITESTOWN, BOONE COUNTY. **Kevin R** m/m to adopt Ordinance 2012-17, **Eric M 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**Susan A** spoke regarding Downtown Revitalization Plan. Gave an overview of grants available and matching funds. Discussion ensues.

**#2 Resolution 2012-16 Weather Emergency Notification System: Radio Distribution Program.** Discussion ensues regarding changes in the wording of the resolution. "Kick-off" January, 2013. **Kevin R** m/m to adopt Resolution 2012-16 A



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RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ESTABLISHING THE TOWN OF WHITESTOWN WARNING RADIO PROGRAM, Julie W 2<sup>nd</sup>, vote 5-0, **motion carried**.

**#3 Town Construction Change Order**, Resolution 2012-14 – A RESOLUTION ADOPTING A POLICY FOR CONSTRUCTION CHANGE ORDERS. Tom C spoke regarding this Resolution. Discussion ensues. Susan A m/m to adopt Resolution 2012-14, Eric M 2<sup>nd</sup>, vote 5-0, **motion carried**.

**#4 Consideration of GRW Engineering and Planning Services Contract Extension**. Dan Cutshaw spoke regarding contract. Discussion ensues. Dawn S m/m to allow Tom C to sign the planning services contract extension contract, Susan A 2<sup>nd</sup>, vote 5-0, **motion carried**.

**#5 Update Regarding Town Water and Sewer Utility Rate Study**. Susan A spoke regarding discussions with Citizens Water for additional water to the town. We will have a secondary source of water. \$250,000 to be paid out of the water capacity fees. Discussion ensues. We will continue to study the waste water plant options. Susan will give an update at the December meeting.

#### UPDATES:

##### Clerk Treasurer:

Amanda gave an overview of 2012 and a list of goals for 2013. Will be discussed at December meeting.

##### Parks Department:

Nathan spoke on trail updates and grant updates. The trail will not cost the town any funds. It will be funded by grants and cash matches. Ali M will be removed from the Park Board. Nathan will be recruiting a new board member. Green3 has begun the 5-year plan. Many more grants will be available once the plan is complete. Park impact fees will be presented to the Town Council at the beginning of 2013. Discussion ensues.

##### Police Department Update:

Chief Dennis Anderson spoke regarding the Holiday Drive. Looking for families in need in our community. Final tally from the NNO/Safety Day - \$580.13 presented to the Humane Society. Two officers will be attending the 16 week ILEA training beginning on 12/3/12.


##### Public Comment:


Kim Splorjerik (6065 Schooler Dr) asked about cell tower coverage in the area. Discussion ensues.

Tom C presented a copy of the banners being considered for the website update for the council's review. Discussion ensues. Bold and white was approved.

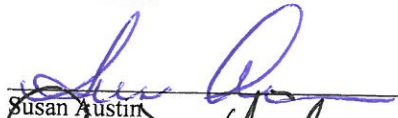
Susan A m/m to close Whitestown Town Council meeting pending signing of claims; Julie W 2<sup>nd</sup>, vote 5-0, **motion carried**.


The minutes from a Regular Town Council meeting on November 13, 2012 are approved on the 11<sup>th</sup> day of December, 2012 by the following Town Council Members:

  
Dawn Semmler, President

  
Eric Miller

  
Kevin Russell

  
Susan Austin

  
Julie Whitman

ATTEST:

  
Amanda Andrews, Clerk Treasurer

*Whitestown Town Council  
Special Meeting  
November 20, 2012*

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**Dawn S** calls the November 20, 2012 Special Town Council meeting to order at 6:05 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell; Present; Julie Whitman, absent. Pledge (Julie Whitman joined at 6:14 p.m.)

**Dawn S** asks if there are any Changes to Agenda necessary. Dawn asked to add a sign permit if time permits. **Susan A** m/m to accept changes, vote 4-0, **motion carried**.

**New Business**

**#1 Consideration of Ordinance relating to Duke/TIF- Anson**

Dennis Otten from Bose, McKinney and Evans spoke regarding the Anson/Duke TIF Revenue. Town has been approached about releasing fire rate back into the TIF. Discussions were held with Eric Reedy and Duke. Discussion ensues. We are not consenting to releasing full rate. Joe Anderson, Fire Chief spoke regarding TIF funds. Rob Guest spoke regarding TIF area created by Boone County that affected Worth Twsp. Fire. Discussion ensues.

**Dawn S** read WHITESTOWN TOWN COUNCIL ORDINANCE 2012-28 – ORDINANCE CONCERNING CERTAIN PROPOSED ECONOMIC DEVELOPMENT REVENUE BONDS OF BOONE COUNTY, INDIANA

**Susan A** m/m to suspend the rules and read by title only for second read, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

**Dawn S** read Ordinance 2012-28 by title only for second time.

**Susan A** m/m to adopt Ordinance 2012-28 – ORDINANCE CONCERNING CERTAIN PROPOSED ECONOMIC DEVELOPMENT REVENUE BONDS OF BOONE COUNTY, INDIANA, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

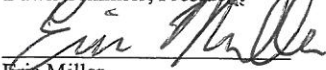
Eric M m/m to give President Semmler authority to speak with Duke regarding MOU, **Susan A 2<sup>nd</sup>**, vote 5-0, **motion carried**.


**Dawn S** brought up the American Legion sign permit fee of \$305.00 for relief. Discussion ensues. Legion is to fill out relief application and present to WPC.


**Susan A** m/m to close the meeting, **Kevin R 2<sup>nd</sup>**, vote 5-0, **motion carried**.

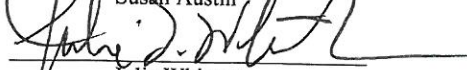
The minutes from a Special Town Council meeting on November 20, 2012 are approved on the 11th day of December, 2012 by the following Town Council Members:


  
Dawn Semmler, President

  
Eric Miller

  
Kevin Russell

  
Susan Austin

  
Julie Whitman

ATTEST:  
  
Amanda Andrews, Clerk Treasurer